


<p style="text-align: center;"><b>MEMBERSHIP COMMITTEE MEETING</b>  <b>Thursday, November 2, 2006</b>  <b>8:30 a.m. – 10:00 a.m., Owyhee Plaza Hotel</b>  Location: Owyhee Plaza Hotel, Boise, Idaho</p>	
<b>Call to order</b>	Mary Johnson, Committee chair, called the meeting to order at 10:45 A.M.
<b>Roll Call</b>	<u>Members present:</u> Mary Johnson, Paige Fincher, Kristyn Herbert (plus attendant), Mike Smith (plus attendant), <u>Members Absent:</u> Penny Larson, Ame Linch <u>Guests:</u> David Hawks, (Voc Rehab). <u>Staff present:</u> Ron Enright, Pam Stanley
<b>Welcome/ Agenda/ Announcements</b>	Introductions were made; David Hawks is sitting in for Voc Rehab. The Agenda was approved as presented.
<b>Approval of Minutes</b>	The minutes for the July 28, 2006 were approved as presented.
<b>Changes to Council Policy #103</b>	Mary asked Paige to discuss Policy 103 revisions. Paige had been asked to draft language for the committee to review and forward to the governance committee for consideration. Paige suggested that language regarding absences at a meeting be revised to read as, “8 hours or more” rather than, “More than 8 hours is considered an absence.” Paige and Ron will write up a new revision to the policy to make the policy more generalized; i.e., membership is reviewed at the end of each meeting by Executive Director and Council Chair and if there is a problem with attendance, they are to contact the Council member and discuss his or her desire to remain with the Council.
<b>Review Council Membership and Plan</b>	Discussed public service announcements for applicants; discussed the number open positions; Mary asked Ron to contact the people on the list and ask if they are interested in reapplying.

<p><b>Wrap</b></p> 	<p><u>Review Action Items</u></p> <ul style="list-style-type: none"> <li>▪ Voc Rehab representative needs a completed Council Manual.</li> <li>▪ Ron will contact council members whose term is up to see if they would like to reapply;</li> <li>▪ Ron will research ways of advertising to recruit members; all membership committee members are to promote membership on the Council in their regions.</li> <li>▪ Paige and Ron will revise Policy 103.</li> </ul> <p><u>Future Agenda Items</u></p> <ul style="list-style-type: none"> <li>▪ Membership recruitment and selection process.</li> <li>▪ Approval to send revised Policy 103 to Governance Committee</li> </ul> <p><u>Meeting Evaluation</u></p> <p>Six evaluation forms were completed and returned to the chair. Five of five outcomes were rated as having been met and there were no additional suggestions or comments.</p>
<p><b>Adjourn</b></p>	<p>Meeting adjourned at 11:55 a.m.</p>